

UNITED STATES OF AMERICA,  
Plaintiff,

FILED  
JAMES BONINI  
CLERK

Case No. 1:01-cr-77(4)  
(Hogan, M.J.) 2004 NOV 24 AM 11:30

Lateya Blackman  
v.  
Defendant.

**CRIMINAL MINUTES before**  
**Magistrate Judge Timothy S. Hogan**

Courtroom Deputy: Barbara Crum  
Court Reporter: Mary Ann Ranz  
Date/Time: 11-24-04 (9:30)

U.S. DIST. COURT  
SOUTHERN DIST OHIO  
WESTERN DIVISION

United States Attorney: Timothy Oakley Defendant Attorney: Theodore Froncek

*Initial Appearance Hearing on [ ] Complaint; [ ] Indictment; [ ] Information; or [ ] petition for supervised release*

- ☒ Counsel present  
☒ Defendant informed of his / her rights  
☒ Defendant provided copy of charging document  
☐ Government moves for defendant to be detained pending detention hearing  
☐ Financial affidavit presented to the Court/Defendant  
☐ Counsel appointed.

*Detention Hearing:* [ ] Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_  
☒ OR [ ] Secured with \_\_\_\_\_ [ ] Electronic Monitor [ ] Other \_\_\_\_\_  
Special Conditions of Release: ☒ Pretrial Probation Supervision [ ] Drug testing & Treatment [ ] maintain employment & verify  
[ ] refrain from alcohol [ ] narcotic drugs unless prescribed [ ] use of firearms [ ] Travel Restricted to \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

*Preliminary Exam:* [ ] Probable Cause found; [ ] not found; [ ] waived; [ ] bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

*Arraignment on [ ] Indictment or [ ] Information:*

Defendant waives reading of: [ ] Indict [ ] Info [ ] Indict Read [ ] Info Read

Defendant pleads: [ ] GUILTY [ ] NOT GUILTY

[ ] Case referred to Probation Department for Presentence Report

[ ] Sentencing set for \_\_\_\_\_

☒ Case to proceed before Judge Spiegel

*Removal Hearing (Rule 40):*

- [ ] Defendant waives Identity Hearing.  
[ ] Commitment to Another District Ordered (Rule 40).  
[ ] Removed to \_\_\_\_\_  
[ ] Probable Cause Found  
[ ] Statement of Agent \_\_\_\_\_

Remarks: